

COUNTY BOARD AGENDA

7th Meeting, 159th Year of the Waukesha County Board of Supervisors

Tuesday, August 10, 2004 - 7:00 p.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

ITEM FOR RECONSIDERATION AS VETOED BY THE COUNTY EXECUTIVE

Ordinance 159-O-037: Amend Waukesha County Code of Ordinances Regarding Federated Library Capital Cost Reimbursement Program

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 159-O-027: Amend the Text of the Town of Mukwonago Zoning Ordinance to Create Section 2.02(69A) and Repeal and Recreate Section 14 as It Relates to the R-3 Zoning District (ZT-1533)

Resolution 159-R-006: Change in Accounting for the Parks and Land Use – Exposition Center from an Enterprise Fund to the General Fund

Public Works Committee

Ordinance 159-O-035: Establishment of Speed Zone – County Trunk Highway “E”

Ordinance 159-O-040: Approve Amendment to 2004 Airport Operating Budget to Authorize the Transfer of Funds from Airport Fund Balance to Airport Operating Fund for Purchase of a Rotary Snow Thrower

Executive Committee

Resolution 159-R-007: Support for Creating a New Department of Emergency Preparedness and Transfer Airport to Public Works

Health & Human Services Committee

Ordinance 159-O-041: Create Full-Time Psychiatrist Position and Abolish Part-Time Psychiatrist Position

ADJOURN MEETING

MOTION: To adjourn to Tuesday, August 24, 2004 at 9:00 a.m. or at the call of the County Board Chair.